

**WRITTEN STATEMENT FOR CLOSING A MEETING  
OF THE GREENBELT CITY COUNCIL**

Date: 10-8-17

Time: 7:49

Location: Library-Municipal Bldg.

Motion to close meeting made by: Davis Seconded by: Pope

Members voting to close meeting:

	Yes	No	Abstain	Absent
Ms. Davis	✓			
Mr. Herling	✓			
Ms. Mach	✓			
Ms. Pope	✓			
Mr. Putens	✓			
Mr. Roberts				✓
Mayor Jordan	✓			

**STATUTORY AUTHORITY TO CLOSE SESSION**  
**General Provisions Article, §3-305(b) (check all that apply):**

- (1) ☒ To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or any other personnel matter that affects one or more specific individuals;
- (2) ☐ To protect the privacy or reputation of individuals concerning a matter not related to public business;
- (3) ☐ To consider the acquisition of real property for a public purpose and matters directly related thereto;
- (4) ☐ To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State;
- (5) ☐ To consider the investment of public funds;
- (6) ☐ To consider the marketing of public securities;
- (7) ☐ To consult with counsel to obtain legal advice on a legal matter;
- (8) ☐ To consult with staff, consultants, or other individuals about pending or potential litigation;
- (9) ☐ To conduct collective bargaining negotiations or consider matters that relate to the negotiations;

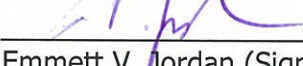
- (10) [ ] To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including:
- (i) the deployment of fire and police services and staff; and
  - (ii) the development and implementation of emergency plans;
- (11) [ ] To prepare, administer, or grade a scholastic, licensing, or qualifying examination;
- (12) [ ] To conduct or discuss an investigative proceeding on actual or possible criminal conduct;
- (13) [ ] To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter;
- (14) [ ] Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

**FOR EACH CITATION CHECKED ABOVE, THE REASONS FOR CLOSING AND TOPICS TO BE DISCUSSED:**

§3-305(b) (i) City Manager Evaluation

§3-305(b) ( ) \_\_\_\_\_

§3-305(b) ( ) \_\_\_\_\_

This statement is made by   
Emmett V. Jordan (Signature of Presiding Officer)

**WORKSHEET FOR USE IN CLOSED SESSION (CHECKLIST OF DISCLOSURES TO BE  
MADE IN MINUTES OF NEXT REGULAR MEETING-NOT A PART OF THE CLOSING STATEMENT)**

OFFICIALS ATTENDING CLOSED SESSION: [☒] DAVIS; [☐] JORDAN; [☒] HERLING;  
[☒] MACH; [☒] POPE; [☒] PUTENS; [☒] ROBERTS

STAFF/OTHERS PRESENT:

Nicole Ard, City Manager

TOPICS DISCUSSED:

City Manager evaluation

ACTION(S) TAKEN (IF ANY) AND RECORDED VOTES:

None

TIME CLOSED SESSION ADJOURNED: 9:05 PM

PLACE OF CLOSED SESSION: Library - Municipal Bldg

PURPOSE OF CLOSED SESSION: City Manager Evaluation

STATUTORY AUTHORITY FOR THE CLOSED SESSION: §3-305(b) (1); ( ); ( )

MEMBERS WHO VOTED TO CLOSE: [☐] DAVIS; [☐] JORDAN; [☐] HERLING; [☐] MACH;  
[☐] POPE; [☐] PUTENS; [☐] ROBERTS

SIGNATURE OF PRESIDING OFFICER: 

Form Revised: 1/13/15

9:05 LM KH 2nd